

## FINANCE AND ACCOUNTING COMMITTEE

September 11, 2018

1st Floor Conference Room

4:00 p.m.

<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>	<b><u>Others Present</u></b>	
Dennis Everson	Kate Maresch	Mike Doyle	Mark Rohloff
Steve Borowski		Julie Sachs	Gloria Baertschi
Art Carter		Sherri Hawkins	Patrick Glynn
Jerry Guth		Cindi Meudt	Ray Francois
		Clint Langreck	Herb Hanson
		Barb Miller	Richard Thoman
		Brian Bucholtz	Erica Roth

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The meeting was called to order by Chair Everson.

The committee discussed the Classification and Compensation Plan.

**Motion by Guth, seconded by Borowski to adjourn. Motion carried.**